

**Division of Public and Behavioral Health  
Homes for Individual Residential Care Advisory Council Meeting  
REVISED AGENDA  
Date: May 12, 2015  
Time: 2 PM**

**MEETING LOCATIONS**

Videoconference to:

Division of Public and Behavioral Health  
Health Care Quality & Compliance  
727 Fairview Drive, Suite E  
Carson City, Nevada 89701

Division of Public and Behavioral Health  
Health Care Quality & Compliance  
4220 South Maryland Parkway, Building D, Suite 810  
Las Vegas, Nevada 89119

CALL IN NUMBER: 888-398-2342 ACCESS CODE 1530727  
Las Vegas, Nevada 89119

NOTE: SOME ADVISORY COUNCIL MEMBERS MAY ATTEND BY TELECONFERENCE

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION,  
AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

1. Roll call. *Phil Glessner, Co-Chair*

Beatrice Mercado, Co-Chair  
Phil Glessner, Co-Chair  
Dorothy Domingo, Golden Retreat Care Home  
Sharon Leffingwell  
Jaqui La Voie, La Casa De La Voie  
Emelita Tugas, Washington Senior Home

2. Approval of minutes from the February 10, 2015 meeting. *Phil Glessner, Co-Chair*

**PUBLIC COMMENT  
FOR POSSIBLE ACTION**

3. Medical Laboratory Regulations Review.-*Leticia Metherell, HCQC*

**PUBLIC COMMENT**

4. Bureau Topics – *Pat Elkins, Health Facilities Inspector III, Health Care Quality and Compliance*

- A. Top ten tags for homes for individual residential care. – *Pat Elkins, HFII, HCQC*
- B. General Discussion of Medical Marijuana topics related to homes for individual residential care;  
*Steve Gilbert, Pam Graber, Medical Marijuana Program Manager, Preparedness, Assurance,  
Inspection, and Statistics (PAIS); Pat Elkins, HFII, HCQC*

**PUBLIC COMMENT**

5. Update on Centers for Medicare and Medicaid Services (CMS) new rules for home and community based settings. *Leslie Bittleston, Long-Term Support Services, Division of Health Care Financing and Policy (DHCFP)*
  - Update on Transition Plan – Home and Community Based Settings
  - State questions prior to using HIRC as a waiver provider.
    - Current waiver service is unskilled and rates are set for unskilled.
    - Special endorsement to care for individuals with dementia, Alzheimer's , etc.
    - Caregiver training requirements, 8 hours within 60 days of hire and annually, medication management training, CPR and First Aid within 30 days of hire, and TB testing. Additional training for skilled services.
    - Administrators licensed by BELTCA.

PUBLIC COMMENT

6. Industry Updates – *Phil Glessner, Co-Chair*

- A. Top three challenges facing the industry
- B. Successes deserving recognition

PUBLIC COMMENT

7. Public Comment (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

8. Adjournment.

AGENDA FAXED OR EMAILED FOR POSTING AT THE FOLLOWING LOCATIONS:

Nevada State Library, 100 Stewart Street, Carson City, NV  
Washoe County Health District, 1001 East 9<sup>th</sup> and Wells, Reno, NV  
Division of Public and Behavioral Health, 4220 S. Maryland Parkway, Suite 810, Bldg. D, Las Vegas, NV  
Grant Sawyer State Office Building, 555 East Washington Street, Las Vegas, NV  
Bureau of Early Intervention Services, 2667 Enterprise Road, Reno, NV  
Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV  
Emergency Medical Services, 1020 Ruby Vista Drive, Suite 310, Elko, NV  
Division of Public and Behavioral Health, 727 Fairview Drive, Carson City, NV

On the Internet at the Nevada Division of Public and Behavioral Health website: <http://www.health.nv.gov>

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. Anyone who wants to be on the advisory council mailing list can sign up on the listserv at the website mentioned above.

If special arrangements are necessary, or if you need supporting documents for this meeting, please notify Nenita Wasserman, Division of Public and Behavioral Health at 775-684-1033. Supporting materials are available for the public at the following locations at: 727 Fairview Drive, Suite E, Carson City, Nevada, or 4220 So. Maryland Parkway, Suite 810, Bldg D, Las Vegas.